

**Siuslaw Resource Advisory Committee 2021  
Title II Project Proposals  
Dec. 6, 2021  
Virtual TEAMS Meeting**

**Meeting Details:** Virtual meeting scheduled from 9 a.m.-5 p.m. on a TEAMS platform sent by the Siuslaw National Forest to the Siuslaw Resource Advisory Committee (RAC) members, scheduled presenters, and any requested public parties. The RAC last met on June 3, 2016, to recommend Siuslaw National Forest project proposals (with a follow-up fee meeting on Jan. 23, 2017). The Siuslaw National Forest received 60 proposals with a request for \$3,243,319 (or \$3,470,351 including a 7% overhead). Today the RAC is allocating \$1,618,687 (or \$1,731,994 including the 7% overhead) of the available \$1,941,575 toward FY22 project proposals.

**Forest Service Attendees:** Robert Sanchez (Designated Federal Official), Elizabeth Munding (Acting RAC Coordinator), Courtney Schreiber (RAC Meeting Facilitator), William Conroy (District Ranger), Michelle Holman (District Ranger), Alexa Valladolid (Public Relations)

**Resource Advisory Council Member Attendees**

Category	Name	Attendance--Arrival	Attendance--Departure
A	Jody Coleman Phillips (Chair)	9 a.m.	4:14 p.m. adjournment
A	Nancy Bond Hemming	9 a.m.	4:14 p.m.
A	Everett Hansen	9 a.m.	4:14 p.m.
A	Joanne L. Kittel	9 a.m.	4:14 p.m.
B	Sara Dalotto	1:30 p.m.	1:47 p.m.
B	Chris Laity	9 a.m.	4:14 p.m.
B	J. "Judy" M. Juntunen	10 a.m.	4:14 p.m.
B	Mary Jo Wevers	9 a.m.	4:14 p.m.
C	Mike Webb	9 a.m.	4:14 p.m.
C	Ryan Parker	9 a.m.	4 p.m.
C	Mike Kennedy	9 a.m.	4:14 p.m.
C	Dustin Sievers	9 a.m.	4:14 p.m.
C	Mohammed "Wasi" Khan	9 a.m.	4:14 p.m.

RAC members Willie Davis Jr. (Category A) and Mike Trent (Category B) did not attend. Quorum--Yes: Each category (A / B / C) had three or more of its five members present.

**Welcome**

Meeting opened by Forest Service's Courtney Schreiber, who identified herself as the facilitator for the RAC meeting. She provided a technical TEAMS introduction at 9:02 a.m. with the official meeting recording at 9:16 a.m. Dec. 6.

Eleven members of the RAC committee introduced themselves at 9:20 a.m., see attendee list above. (Judy Juntunen arrived late at 10 a.m. and Sara Dalotto arrived at 1:30 p.m.)

Forest Service participants introduced themselves at 9:26 a.m. The Designated Federal Officer (DFO) Robert Sanchez, welcomed the group at 9:30 a.m.

**Question:** Mary Jo Wevers asked a question concerning policy on changes in eligibility requirements for what activities eligible for Title II funds?

**Answer:** DFO Robert Sanchez noted Title II can be spent broadly as tied to legislation.

### **RAC FY22 Business**

#### **Selecting a RAC chairperson and co-chair (9:40 a.m.)**

- Dustin Sievers motioned to elect Jody Coleman Philips as chair; seconded by Chris Laity. Motion passed.
- Joanne Kittel motioned to elect Joanne Kittel (herself) as vice chair; seconded by Dustin Sievers. Motion passed.

**Ratification of RAC by-laws (9:45 a.m.)** Mike Webb motioned to adopt the by-laws as written, with exception of Washington vs. Oregon references. Seconded by Chris Laity. Motion passed.

**Review of Forest Service Ethics Statement (9:47 a.m.)** All RAC members accepted the ethic statements as is. Discussion ensued to reveal any potential ethical concerns.

- Chris Laity is to abstain from voting on project 22\_TI\_004 “Public Works Derrick Road Maintenance” due to the fact he is scheduled to present the project proposal.
- Ryan Parker will benefit in his employment role and the public. (No RAC meeting alterations needed.)
- Joanne more familiar with Lincoln County and Western Lane county applicants. (No RAC meeting alterations needed.)
- Jody Philips is a part of organization Save the Riders Dunes but not involved in any grant requests. (No RAC meeting alterations needed.)

**Voting and Decision-making Process Discussion (9:50 a.m.)** A member is to make a motion to vote for a project with a specific dollar amount. That motion is to be seconded and then opened up for discussion. After discussion, RAC Chair Jody Phillips will call for a vote to determine if three people in each category vote yes to recommend it. Motions can be amended or withdrawn by the person who made the motion. Members of the RAC board do not have to discuss projects in any particular order.

**Recognition of the Quorum (10:00 a.m.)** RAC member Judy Juntunen (of Category B) joined the meeting at 10 a.m. and a quorum was recognized at 10 a.m. With her addition, 12 members of the RAC committee were in attendance with at least 3 people from each category, see attendance list above.

- Category A: 4 people
- Category B: 3 people
- Category C: 5 people

**Set Overhead Rate for Project Administration (10:10 a.m.)** Ryan Parker motioned to maintain the overhead percentage at 7%. Seconded by Mary Jo Wevers. Motion passed.

## **Business Questions and Responses (10:15 a.m.)**

**Discussion of NEPA and Archeology Section 106:** DFO Robert Sanchez stated that some proposed projects would need environmental clearances in the NEPA process, including archeology surveys and Section 106 reports, prior to their implementation. The affected projects are identified on the project proposal sheet.

**Question:** RAC member asked the timeframe for dollars to be allocated and spent?

**Answer:** Secure Rural Schools projects must be initiated by Sept. 30, 2023, and project funds must be obligated by Sept. 30, 2025. Any funds, including funds from previous years, can be used. Online references: overall website: [Secure Rural Schools Program | US Forest Service \(usda.gov\)](https://www.usda.gov/secure-rural-schools). Title Categories that includes dates: [Secure Rural Schools - Categories | US Forest Service \(usda.gov\)](https://www.usda.gov/secure-rural-schools) Advisory Committees guidance: [Advisory Committees | US Forest Service \(usda.gov\)](https://www.usda.gov/secure-rural-schools).

**Question:** RAC member asked if SRS funds need to be allocated to 50% roads and restoration projects, as tied to the legislation?

**Answer (by FS staff including DFO):** Yes, it is a requirement. Keep this in mind as RAC members prioritize and vote. Know that watershed maintenance/restoration is a broad category that a lot of projects can be classified in.

**Question:** Is RAC board allowed to do partial funding of projects, especially if scaleable?

**Answer:** If a project requests \$10,000, and the RAC approves available funds for \$5,000, then the RAC could state in the approval letter that it is a priority for funding if more money becomes available.

**Question:** RAC members asked to be reminded of what funding is available by county to be allocated to projects.

**Answer:** FY22 County Allocations for reference, as entered in the TEAMS chat function.

- Benton County: \$69,495 allotted (requests for \$207,373 in proposals—including the 7% overhead)
- Coos County: \$32,062 (with request for \$275,251)
- Douglas County: \$165,807 (with request for \$280,868)
- Lane County: \$496,887 (with request for \$1,764,388)
- Lincoln County: \$825,551 (with request for \$702,940)
- Tillamook County: \$235,432 (with request for \$276,220)
- Yamhill County: \$116,341 (with request for \$35,310)

## **BREAK (10:30-10:45 a.m.)**

## **Presentations (10:45 a.m.)**

Project proposals submitted by external partners or members of the public were given the opportunity to present for 3 minutes with 2 minutes for question and answer. Twenty-five presenters had scheduled presentations; twenty-one presenters participated in the meeting. Below is a list of the projects presented in the order discussed.

### Project Presentations

Proposal(s)	Proposal Name	Organization
22_BE_001	Public Works Rock Creek Invasive Weed Removal	City of Corvallis, Public Works
22_CO_001	Public Works Hauser Road Sandy Way Road Maintenance	Coos County Public Works
22_CO_005	Cascade Pacific Weed Control Hauser	Cascade Pacific Resource Conservation and Development
22_LA_011	Cascade Pacific Weed Control Torex	Cascade Pacific Resource Conservation and Development
22_CO_006 22_LA_012	Western Lane ODF Weed Treatment	ODF Western Lane
22_CO_007 22_DO_008 22_LA_014	ODRC Volunteers Invasive Species Removal	Oregon Dunes Restoration Collaborative
22_CO_008 22_DO_009 22_LA_015	ODRC Youth Corps Invasive Species Removal	Oregon Dunes Restoration Collaborative
22_DO_001	Lower Umpqua Watershed Restoration PUR	Partnership for the Umpqua Rivers
22_DO_003	Glover Estuary Watershed Restoration PUR	Partnership for the Umpqua Rivers
22_DO_002 22_LA_004 22_LI_003	NW Youth Corps Trail Maintenance	Northwest Youth Corps
22_LA_001 22_LI_001 22_TI_001	TKO Trail Maintenance	Trail Keepers of Oregon
22_LA_002	Dark Sky Observatory	Eugene Astronomical Society
22_LA_003	Rowe Bridge Maintenance	Rowe
22_LA_005	Sams Creek Watershed Restoration	Lane County
22_LI_002	LSWCD Noxious Weed Control	Lincoln Soil & Water Conservation District
22_LI_004	Salmon River Hatchery Restoration SDCWC	Salmon Drift Creek Watershed Council
22_LI_012	C2C Invasive Weed Control	Corvallis to the Sea Trail Partnership
22_LI_007	Hwy 101 Native Plant Restoration CCCA	Concerned Citizens for Clean Air, ODT
22_LI_008	Public Works Noxious Weed Control	Lincoln County Public Works
22_LI_009	Cougar Creek Watershed Restoration MCWC	MidCoast Watersheds Council
22_TI_004	Public Works Derrick Road Maintenance	Tillamook County Public Works

### Project Presentations Scheduled but Not Presented

Proposal(s)	Proposal Name	Organization
22_BE_005	Public Works Lobster Creek Bridge Maintenance	Benton County Public Works
22_DO_007 22_LA_013	Hazard Tree Removal ASHMC	Autumn Sky Hazard Mitigation Collaborative
22_LI_005	C2C Trail Road Brushing	Corvallis to the Sea Trail Partnership
22_LI_011	C2C Trailhead Parking Improvements—withdrawn by project proponent prior to the start of meeting	Corvallis to the Sea Trail Partnership

**Public Forum (12:45 p.m.)** Time was set aside for members of the public to comment. No members of the public participated in the public forum or, therefore, commented.

**LUNCH (12:45-1:30 p.m.)**

**Voting on Proposed Projects (1:30 p.m.)**

Find 59 proposed projects<sup>1</sup> listed below, introduced by its proposal number, title and requested funding amount (without the 7% overhead). Determine project status by its highlighted color:

- **Green:** Recommended and fully funded, per a vote
- **Blue:** Recommended and partially funded, per a vote
- **Red:** Not recommended for funding, per a vote
- **Gold:** Withdrawn
- **No highlight:** Not voted on

**Benton County**

**22\_BE\_001 Public Works Rock Creek Invasive Weed Removal / \$3,000 Requested**

Motion to approve the project with full funding by Chris Laity; Ryan Parker seconded. Motion passes.

**22\_BE\_002 FS Dumpsite Clean Up / \$5,000 Requested**

Motion to approve the project with full funding by Chris Laity; Mike Webb seconded. Motion passes.

**22\_BE\_003 FS Marys Peak Meadow Restoration / \$141,000 Requested**

Motion to approve the project with remaining funds \$40,935 by Mike Kennedy; Mary Jo Wevers seconded. Motion passes. RAC indicates this project is a priority for funding if more money becomes available

**22\_BE\_004 FS Road Maintenance / \$25,000 Requested**

Motion to approve the project with \$10,000 funding by Ryan Parker; Mary Jo seconded. Motion amended.

Motion to approve the project with \$20,000 funding by Ryan Parker; Mary Jo seconded. Motion passes.

**22\_BE\_005 Public Works Lobster Creek Bridge Maintenance / \$19,807 Requested**

Motion to deny the project and provide no funding by Chris Laity; Joanne Kittel seconded. No vote.

Motion to deny the project and provide no funding by Mike Webb; Dustin Sievers seconded. Motion passes.

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<sup>1</sup> List reduced from 60 to 59 because project 22\_LI\_011 C2C Trailhead Parking Improvements withdrawn.

## **Coos County**

**22\_CO\_001 Public Works Hauser Road Sandy Way Road Maintenance / \$93,499 Requested**

**22\_CO\_002 FS Dumpsite Clean Up / \$5,000 Requested**

Motion to approve the projects 22\_CO\_002 and 22\_CO\_007 with full funding and 22\_CO\_008 with partial funding by Mike Webb; seconded by Joanne Kittel. Motion passes.

**22\_CO\_003 FS Beale and Snag Lake Restoration / \$30,700 Requested**

**22\_CO\_004 FS OHV Weed Treatments Horsfall / \$37,800 Requested**

**22\_CO\_005 Cascade Pacific Weed Control Hauser / \$32,450 Requested**

**22\_CO\_006 Western Lane ODF Weed Treatment / \$31,275 Requested**

**22\_CO\_007 ODRC Volunteers Invasive Species Removal / \$3,600 Requested**

Motion to approve projects 22\_CO\_002 and 22\_CO\_007 with full funding and 22\_CO\_008 with partial funding by Mike Webb; seconded by Joanne Kittel. Motion passes.

**22\_CO\_008 ODRC Youth Corps Invasive Species Removal / \$22,920 Requested**

Motion to approve projects 22\_CO\_002 and 22\_CO\_007 with full funding and 22\_CO\_008 with partial funding of \$22,860 by Mike Webb; seconded by Joanne Kittel. Motion passes.

## **Douglas County**

**22\_DO\_001 Lower Umpqua Watershed Restoration PUR / \$44,000 Requested**

Motion to deny funding projects 22\_DO\_001 and 22\_DO\_007 but to partially fund 22\_DO\_003 at \$33,443 and fully fund 22\_DO\_002; 22\_DO\_004; 22\_DO\_005; 22\_DO\_006; 22\_DO\_008; and 22\_DO\_009. Motion made by Mike Webb; seconded by Ryan Parker. Motion passes.

**22\_DO\_002 NW Youth Corps Trail Maintenance / \$16,024.13 Requested**

Motion to deny funding projects 22\_DO\_001 and 22\_DO\_007 but to partially fund 22\_DO\_003 at \$33,443 and fully fund 22\_DO\_002; 22\_DO\_004; 22\_DO\_005; 22\_DO\_006; 22\_DO\_008; and 22\_DO\_009. Motion made by Mike Webb; seconded by Ryan Parker. Motion passes.

**22\_DO\_003 Glover Estuary Watershed Restoration PUR / \$71,500 Requested**

Motion to deny the project and provide no funding by Mary Jo; Chris Laity seconded. Motion passes. (with one no vote)

Motion to deny funding projects 22\_DO\_001 and 22\_DO\_007 but to partially fund 22\_DO\_003 at \$33,443 and fully fund 22\_DO\_002; 22\_DO\_004; 22\_DO\_005; 22\_DO\_006; 22\_DO\_008; and 22\_DO\_009. Motion made by Mike Webb; seconded by Ryan Parker. Motion passes.

**22\_DO\_004 FS Dumpsite Clean Up / \$5,000 Requested**

Motion to deny funding projects 22\_DO\_001 and 22\_DO\_007 but to partially fund 22\_DO\_003 at \$33,443 and fully fund 22\_DO\_002; 22\_DO\_004; 22\_DO\_005; 22\_DO\_006; 22\_DO\_008; and 22\_DO\_009. Motion made by Mike Webb; seconded by Ryan Parker. Motion passes.

**22\_DO\_005 FS Road Maintenance / \$25,000 Requested**

Motion to deny funding projects 22\_DO\_001 and 22\_DO\_007 but to partially fund 22\_DO\_003 at \$33,443 and fully fund 22\_DO\_002; 22\_DO\_004; 22\_DO\_005; 22\_DO\_006; 22\_DO\_008; and 22\_DO\_009. Motion made by Mike Webb; seconded by Ryan Parker. Motion passes.

**22\_DO\_006 FS OHV Weed Treatments Umpqua / \$60,000 Requested**

Motion to deny funding projects 22\_DO\_001 and 22\_DO\_007 but to partially fund 22\_DO\_003 at \$33,443 and fully fund 22\_DO\_002; 22\_DO\_004; 22\_DO\_005; 22\_DO\_006; 22\_DO\_008; and 22\_DO\_009. Motion made by Mike Webb; seconded by Ryan Parker. Motion passes.

**22\_DO\_007 Hazard Tree Removal ASHMC / \$22,622.50 Requested**

Motion to deny the project and provide no funding by Joanne Kittle; Mary Jo Wevers seconded. Motion passes.

**22\_DO\_008 ODRC Volunteers Invasive Species Removal / \$2,400 Requested**

Motion to deny funding projects 22\_DO\_001 and 22\_DO\_007 but to partially fund 22\_DO\_003 at \$33,443 and fully fund 22\_DO\_002; 22\_DO\_004; 22\_DO\_005; 22\_DO\_006; 22\_DO\_008; and 22\_DO\_009. Motion made by Mike Webb; seconded by Ryan Parker. Motion passes.

**22\_DO\_009 ODRC Youth Corps Invasive Species Removal / \$15,280 Requested**

Motion to deny funding projects 22\_DO\_001 and 22\_DO\_007 but to partially fund 22\_DO\_003 at \$33,443 and fully fund 22\_DO\_002; 22\_DO\_004; 22\_DO\_005; 22\_DO\_006; 22\_DO\_008; and 22\_DO\_009. Motion made by Mike Webb; seconded by Ryan Parker. Motion passes.

**Lane County**

**22\_LA\_001 TKO Trail Maintenance / \$47,067 Requested**

**22\_LA\_002 Dark Sky Observatory / \$50,000 Requested**

Motion to approve the project at 3,140 with remaining funds by Dustin Sievers; seconded by Chris Laity. Motion passes. (with two no votes)

**22\_LA\_003 Rowe Bridge Maintenance / \$114,024 Requested**

**22\_LA\_004 NW Youth Corps Trail Maintenance / \$24,154.60 Requested**

Motion to approve the projects 22\_LA\_004, 22\_LA\_007, 22\_LA\_010, 22\_LA\_011, 22\_LA\_014, 22\_LA\_015 and provide full funding by Mike Webb; seconded by Ryan Parker. Motion passes.

**22\_LA\_005 Sams Creek Watershed Restoration / \$379,000 Requested**

Motion to approve the project at \$360,000 by Chris Laity; seconded by Mary Jo Wevers. Motion passes.

**22\_LA\_006 FS Deadwood Creek Misery Creek Floodplain Restoration / \$365,000 Requested**

**22\_LA\_007 FS Dumpsite Clean Up / \$10,000 Requested**

Motion to approve the projects 22\_LA\_004; 22\_LA\_007; 22\_LA\_010; 22\_LA\_011; 22\_LA\_014; and 22\_LA\_015 with full funding by Mike Webb; seconded by Ryan Parker. Motion passes.

**22\_LA\_008 FS Indian Creek Deadwood Creek Road Decommission / \$327,000 Requested**

**22\_LA\_009 FS Road Maintenance / \$25,000 Requested**

**22\_LA\_010 FS OHV Weed Treatments / \$38,400 Requested**

Motion to approve the projects 22\_LA\_004; 22\_LA\_007; 22\_LA\_010; 22\_LA\_011; 22\_LA\_014; and 22\_LA\_015 with full funding by Mike Webb; seconded by Ryan Parker. Motion passes.

**22\_LA\_011 Cascade Pacific Weed Control Torex / \$8,250 Requested**

Motion to approve the projects 22\_LA\_004; 22\_LA\_007; 22\_LA\_010; 22\_LA\_011; 22\_LA\_014; and 22\_LA\_015 with full funding by Mike Webb; seconded by Ryan Parker. Motion passes.

**22\_LA\_012 Western Lane ODF Weed Treatment / \$31,375 Requested**

**22\_LA\_013 Hazard Tree Removal ASHMC / \$72,490 Requested**

**22\_LA\_014 ODRC Volunteers Invasive Species Removal / \$6,000 Requested**

Motion to approve the projects 22\_LA\_004; 22\_LA\_007; 22\_LA\_010; 22\_LA\_011; 22\_LA\_014; and 22\_LA\_015 with full funding by Mike Webb; seconded by Ryan Parker. Motion passes.

**22\_LA\_015 ODRC Youth Corps Invasive Species Removal / \$38,200 Requested**

Motion to approve the projects 22\_LA\_004; 22\_LA\_007; 22\_LA\_010; 22\_LA\_011; 22\_LA\_014; and 22\_LA\_015 with full funding by Mike Webb; seconded by Ryan Parker. Motion passes.



**22\_LA\_016 FS Coastal Meadow Habitat Restoration / \$113,000 Requested**

**Lincoln County**

**22\_LI\_001 TKO Trail Maintenance / \$24,490.04 Requested**

Motion to approve Lincoln County projects 001-013 (excluding 22\_LI\_011 because it was withdrawn) with full funding by Mike Webb; Chris Laity seconded. Motion passes.

**22\_LI\_002 LSWCD Noxious Weed Control / \$89,973.40 Requested**

Motion to approve Lincoln County projects 001-013 (excluding 22\_LI\_011 because it was withdrawn) with full funding by Mike Webb; Chris Laity seconded. Motion passes.

**22\_LI\_003 NW Youth Corps Trail Maintenance / \$24,154.60 Requested**

Motion to approve Lincoln County projects 001-013 (excluding 22\_LI\_011 because it was withdrawn) with full funding by Mike Webb; Chris Laity seconded. Motion passes.

**22\_LI\_004 Salmon River Hatchery Restoration SDCWC / \$57,400 Requested**

Motion to approve Lincoln County projects 001-013 (excluding 22\_LI\_011 because it was withdrawn) with full funding by Mike Webb; Chris Laity seconded. Motion passes.

**22\_LI\_005 C2C Trail Road Brushing / \$13,500 Requested**

Motion to approve Lincoln County projects 001-013 (excluding 22\_LI\_011 because it was withdrawn) with full funding by Mike Webb; Chris Laity seconded. Motion passes.

**22\_LI\_006 FS Dumpsite Clean Up / \$15,000 Requested**

Motion to approve Lincoln County projects 001-013 (excluding 22\_LI\_011 because it was withdrawn) with full funding by Mike Webb; Chris Laity seconded. Motion passes.

**22\_LI\_007 Hwy 101 Native Plant Restoration CCA / \$65,000 Requested**

Motion to approve Lincoln County projects 001-013 (excluding 22\_LI\_011 because it was withdrawn) with full funding by Mike Webb; Chris Laity seconded. Motion passes.

**22\_LI\_008 Public Works Noxious Weed Control / \$83,885 Requested**

Motion to approve Lincoln County projects 001-013 (excluding 22\_LI\_011 because it was withdrawn) with full funding by Mike Webb; Chris Laity seconded. Motion passes.

**22\_LI\_009 Cougar Creek Watershed Restoration MCWC / \$100,000 Requested**

Motion to approve Lincoln County projects 001-013 (excluding 22\_LI\_011 because it was withdrawn) with full funding by Mike Webb; Chris Laity seconded. Motion passes.

**22\_LI\_010 FS Road Maintenance / \$25,000 Requested**

Motion to approve Lincoln County projects 001-013 (excluding 22\_LI\_011 because it was withdrawn) with full funding by Mike Webb; Chris Laity seconded. Motion passes.

**22\_LI\_011 C2C Invasive Weed Control / \$5,550 Requested**

Withdrawn by project proponent prior to Dec. 6, 2021, meeting.

**22\_LI\_012 C2C Trailhead Parking Improvements/ \$40,000 Requested**

Motion to approve Lincoln County projects 001-013 (excluding 22\_LI\_011 because it was withdrawn) with full funding by Mike Webb; Chris Laity seconded. Motion passes.

**22\_LI\_013 FS Coastal Meadow Habitat Restoration / \$113,000 Requested**

Motion to approve Lincoln County projects 001-013 (excluding 22\_LI\_011 because it was withdrawn) with full funding by Mike Webb; Chris Laity seconded. Motion passes.

**Tillamook County**

**22\_TI\_001 TKO Trail Maintenance / \$16,849.92 Requested**

Motion to approve projects 22\_TI\_002, 22\_TI\_003, 22\_TI\_005, and 22\_TI\_006 with full funding; and to approve \$1,071 partial funding for 22\_TI\_001 by Mike Kennedy; seconded by Dustin Sievers. Motion passes.

**22\_TI\_002 FS Sand Lake Maintenance Building Augmentation / \$60,800 Requested**

Motion to approve projects 22\_TI\_002, 22\_TI\_003, 22\_TI\_005, and 22\_TI\_006 with full funding; and to approve \$1,071 partial funding for 22\_TI\_001 by Mike Kennedy; seconded by Dustin Sievers. Motion passes.

**22\_TI\_003 FS Dumpsite Clean Up / \$10,000 Requested**

Motion to approve projects 22\_TI\_002, 22\_TI\_003, 22\_TI\_005, and 22\_TI\_006 with full funding; and to approve \$1,071 partial funding for 22\_TI\_001 by Mike Kennedy; seconded by Dustin Sievers. Motion passes.

**22\_TI\_004 Public Works Derrick Road Maintenance / \$69,000 Requested**

Motion to approve the project with full funding by Jody Phillips. Seconded by Ryan Parker. Motion retracted.

Motion to approve the project with \$50,000 funding by Joanne Kittel. Mike Kennedy seconded. Motion passes. (RAC member Chris Laity abstained from the vote and Sara Dalotto participated in the vote for a full quorum. Both Laity and Dalotto are Category B members.)

**22\_TI\_005 FS Road Maintenance / \$25,000 Requested**

Motion to approve projects 22\_TI\_002, 22\_TI\_003, 22\_TI\_005, and 22\_TI\_006 with full funding; and to approve \$1,071 partial funding for 22\_TI\_001 by Mike Kennedy; seconded by Dustin Sievers. Motion passes.

**22\_TI\_006 FS Coastal Meadow Habitat Restoration / \$76,500 Requested**

Motion to approve projects 22\_TI\_002, 22\_TI\_003, 22\_TI\_005, and 22\_TI\_006 with full funding; and to approve \$1,071 partial funding for 22\_TI\_001 by Mike Kennedy; seconded by Dustin Sievers. Motion passes.

## **Yamhill County**

### **22\_YA\_001 FS Dumpsite Clean Up / \$5,000 Requested**

Motion to approve all the projects in Yamhill county with full funding by Dustin Sievers; Mary Jo Wevers seconded. Motion passes.

### **22\_YA\_002 FS Road Maintenance / \$25,000 Requested**

Motion to approve all the projects in Yamhill county with full funding by Dustin Sievers; Mary Jo Wevers seconded. Motion passes.

### **22\_YA\_003 FS Coastal Meadow Habitat Restoration / \$3,000 Requested**

Motion to approve all the projects in Yamhill county with full funding by Dustin Sievers; Mary Jo Wevers seconded. Motion passes.

## **Next Steps (4 p.m.)**

**Comment:** RAC member Joanne Kittel asks that the project proposal form be modified next time to ask proponents if a project would be scalable. Add this question to the application form: “What is the minimum amount of dollars you need in order to do the project or how scalable is the project?”

**Excess Funding:** At the end of the day, two counties (Yamhill at \$81,030 and Lincoln at \$128,550) have remaining funds; therefore, a need exists to solicit additional project proposals from those counties. In addition, the Siuslaw National Forest is expecting another annual allocation of approximately \$400,000.

**Next RAC Meeting:** Possibly to occur in summer 2022 to consider additional Yamhill and Lincoln county proposals and to allocate additional funding.

**Close out:** Comments by DFO Robert Sanchez.

**Meeting Adjourned 4:14 PM**

**Attached:** FY22 Committee Approved Projects List

## FY22 Committee Approved Projects

### Benton County

Proposal	Proposal Name	Organization	\$ Amount Requested	\$ Amount Funded	\$ Amount funded with 7% overhead
22_BE_001	Public Works Rock Creek Invasive Weed Removal	City of Corvallis, Public Works	3,000	3,000	3,210
22_BE_002	FS Dumpsite Clean Up	USFS Siuslaw	5,000	5,000	5,350
22_BE_003	FS Marys Peak Meadow Restoration	USFS Siuslaw	141,000	38,257	40,935
22_BE_004	FS Road Maintenance	USFS Siuslaw	25,000	18,692	20,000

Benton County Total Funded               \$69,495

Benton County Amount Remaining   \$0

### Coos County

22_CO_002	FS Dumpsite Clean Up	USFS Siuslaw	5,000	5,000	5,350
22_CO_007	ODRC Volunteers Invasive Species Removal	Oregon Dunes Restoration Collaborative	3,600	3,600	3,852
22_CO_008	ODRC Youth Corps Invasive Species Removal	Oregon Dunes Restoration Collaborative	22,920	21,364	22,860

Coos County Total Funded               \$32,062

Coos County Amount Remaining   \$0

### Douglas County

22_DO_002	NW Youth Corps Trail Maintenance	Northwest Youth Corps	16,024	16,024	17,146
22_DO_003	Glover Estuary Watershed Restoration PUR	Partnership for the Umpqua Rivers	71,500	31,255	33,443
22_DO_004	FS Dumpsite Clean Up	USFS Siuslaw	5,000	5,000	5,350
22_DO_005	FS Road Maintenance	USFS Siuslaw	25,000	25,000	26,750
22_DO_006	FS OHV Weed Treatments Umpqua	USFS Siuslaw	60,000	60,000	64,200
22_DO_008	ODRC Volunteers Invasive Species Removal	Oregon Dunes Restoration Collaborative	2,400	2,400	2,568

22_DO_009	ODRC Youth Corps Invasive Species Removal	Oregon Dunes Restoration Collaborative	15,280	15,280	16,350
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Douglas County Total Funded \$165,807

Douglas County Amount Remaining \$0

### **Lane County**

22_LA_002	Dark Sky Observatory	Eugene Astronomical Society	50,000	2,927	3,132
22_LA_004	NW Youth Corps Trail Maintenance	Northwest Youth Corps	24,155	24,155	25,845
22_LA_005	Sams Creek Watershed Restoration	Lane County	379,000	336,449	360,000
22_LA_007	FS Dumpsite Clean Up	USFS Siuslaw	10,000	10,000	10,700
22_LA_010	FS OHV Weed Treatments	USFS Siuslaw	38,400	38,400	41,088
22_LA_011	Cascade Pacific Weed Control Torex	Cascade Pacific Resource Conservation and Development	8,250	8,250	8,828
22_LA_014	ODRC Volunteers Invasive Species Removal	Oregon Dunes Restoration Collaborative	6,000	6,000	6,420
22_LA_015	ODRC Youth Corps Invasive Species Removal	Oregon Dunes Restoration Collaborative	38,200	38,200	40,874

Lane County Total Funded \$496,887

Lane County Amount Remaining \$0

### **Lincoln County**

22_LI_001	TKO Trail Maintenance	Trail Keepers of Oregon	24,490	24,490	26,204
22_LI_002	LSWCD Noxious Weed Control	Lincoln Soil and Water Conservation District	89,973	89,973	96,272
22_LI_003	NW Youth Corps Trail Maintenance	Northwest Youth Corps	24,155	24,155	25,845
22_LI_004	Salmon River Hatchery Restoration SDCWC	Salmon Drift Creek Watershed	57,400	57,400	61,418

		Council			
22_LI_005	C2C Trail Road Brushing	Corvallis-to-the-Sea Trail Partnership	13,500	13,500	14,445
22_LI_006	FS Dumpsite Clean Up	USFS Siuslaw	15,000	15,000	16,050
22_LI_007	Hwy 101 Native Plant Restoration CCCA	Concerned Citizens for Clean Air, ODT	65,000	65,000	69,550
22_LI_008	Public Works Noxious Weed Control	Lincoln County Public Works	83,885	83,885	89,757
22_LI_009	Cougar Creek Watershed Restoration MCWC	MidCoast Watersheds Council	100,000	100,000	107,000
22_LI_010	FS Road Maintenance	USFS Siuslaw	25,000	25,000	26,750
22_LI_012	C2C Invasive Weed Control	Corvallis to the Sea Trail Partnership	40,000	40,000	42,800
22_LI_013	FS Coastal Meadow Habitat Restoration	USFS Siuslaw	113,000	113,000	120,910

Lincoln County Total Funded \$697,001

Lincoln County Amount Remaining \$128,550

### **Tillamook County**

22_TI_001	TKO Trail Maintenance	Trail Keepers of Oregon	16,850	1,001	1,071
22_TI_002	FS Sand Lake Maintenance Building Augmentation	USFS Siuslaw	60,800	60,800	65,056
22_TI_003	FS Dumpsite Clean Up	USFS Siuslaw	10,000	10,000	10,700
22_TI_004	Public Works Derrick Road Maintenance	Tillamook County Public Works	69,000	46,729	50,000
22_TI_005	FS Road Maintenance	USFS Siuslaw	25,000	25,000	26,750
22_TI_006	FS Coastal Meadow Habitat Restoration	USFS Siuslaw	76,500	76,500	81,855

Tillamook County Total Funded \$235,432

Tillamook County Amount Remaining \$0

**Yamhill County**

22_YA_001	FS Dumpsite Clean Up	USFS Siuslaw	5,000	5,000	5,350
22_YA_002	FS Road Maintenance	USFS Siuslaw	25,000	25,000	26,750
22_YA_003	FS Coastal Meadow Habitat Restoration	USFS Siuslaw	3,000	3,000	3,210

Yamhill County Total Funded \$35,310

Yamhill County Amount Remaining \$81,031

**Funding Totals**

Number of Proposals	Proposal Name	Organization	\$ Amount Requested	\$ Amount Funded	\$ Amount funded with 7% overhead
59			1,897,282	1,618,687	1,731,994